

**Minutes
Board Teleconference Meeting
June 28, 2001**

**Board for Professional Engineers and Land Surveyors
2535 Capitol Oaks Drive, Suite 300
Sacramento, California
Library**

Board Members Present: Kathryn Hoffman (President), Vincent DiTomaso (Vice-President), Gregg Brandow, David Chen, James Foley, Andrew Hopwood, Stephen Lazarian, and Millicent Safran

Board Members Absent: None

Board Staff Present: Cindi Christenson (Executive Officer), Nancy Eissler (Attorney General Liaison Analyst), Gary Duke (Legal Counsel), and Cindy Morris-Hoppe (Executive Analyst)

Public Present: None

1. Roll Call to Establish a Quorum

The meeting was called to order at 10:00 a.m. Roll call was taken, and a quorum was established.

2. Public Comment

There was no public present.

3. Closed Session

The Board went into closed session at 10:05 a.m.

4. Open Session to Announce the Results of Closed Session

Ms. Christenson reported on the cut-scores for the April 2001 examination.

- Score of 70 on a scale of 0 to 100. Whereas the scaled score is not a percentage of the total number of questions answered correctly for the Engineer-in-Training.
- Score of 70 on a scale of 0 to 100. Whereas the scaled score is not a percentage of the total number of questions answered correctly for the Land Surveyor-in-Training.

- 121 points out of possible 268 points for the Seismic Principles.
- 138 points out of possible 290 points for the Engineering Surveying.
- Score of 70 on a scale of 0 to 100. Whereas the scaled score is not a percentage of the total number of questions answered correctly for the Professional Civil Engineering.
- Score of 70 on a scale of 0 to 100. Whereas the scaled score is not a percentage of the total number of questions answered correctly for the Chemical Engineering.
- 48 points out of a possible 80 points for the Electrical Engineering.
- 48 points out of a possible 80 points for the Mechanical Engineering.

Ms. Christenson also reported that the Board approved the examination appeal results from the October 2000 Structural Engineering examination.

Ms. Christenson reported on pending litigation as noticed.

5. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)

MOTION: Dr. Chen/Mr. Lazarian moved to approve for certification/licensure those candidates who meet all requirements based on the results of the April 2001 examinations and the appeal results of the October 2000 Structural Engineering examination.

VOTE: 8-0, motion carried.

6. Comity and Temporary Authorization Applications (Possible Action)

Ms. Christenson reported that Mr. Amrhein had, as requested, sent in samples of his work and that she sent them to Dr. Brandow and Mr. Foley for their review. Dr. Brandow and Mr. Foley reported that they did review Mr. Amrhein's work and that they were satisfied with it. Mr. Amrhein has not yet given a date as to when he wants the 180 days to begin.

MOTION: Dr. Brandow/Mr. Foley moved to approve the temporary civil license for Mr. Gene Amrhein for 180 days.

VOTE: 7-0-1, motion carried. Mr. Hopwood abstained

7. Other Business Not Requiring Board Action Adjourns

President Hoffman expressed to all Board members how important it is that everyone attends the Committee/Board meetings because of the quorum problem. Ms. Christenson asked the Board members to advise staff as soon as they know they will not be able to attend a meeting so that meetings can be rescheduled or cancelled if there will not be a quorum.

Ms. Christenson reported that she talked to Lynn Morris of DCA regarding the problem with having a quorum. Ms. Morris advised that she is aware of the quorum issue and has made the Governor's Office aware of it also; she hopes that our Board's appointments will be made soon.

8. Adjourn

The Board adjourned at 10:40 a.m.